

STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308

February 20, 2014
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Jay Shaw, Chairman	Stacey Key
Don Grantham, Vice Chairman	Dan Moody
Emily Dunn, Secretary	Rudy Bowen
Ann Purcell	Jamie Boswell
Johnny Floyd	Jeff Lewis
Sam Wellborn	Dana Lemon
Robert Brown	Roger Williams

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner	Angela Whitworth, Treasurer
Todd Long, Deputy Commissioner	Matt Cline, General Counsel
Russell McMurry, Chief Engineer	

Chairman Jay Shaw called the meeting to order at 9:01 a.m. Josh Waller gave the invocation.

Chairman Shaw asked for a motion to approve the minutes from the January 2014 meetings. Johnny Floyd made a motion to approve the minutes from the January 2014 meetings, seconded by Ann Purcell and unanimously approved.*

Joe Carpenter, Director P3/Program Delivery, presented the projects proposed for the March 2014 Letting for approval. Chairman Shaw asked for a motion to approve. Don Grantham made a motion to approve the projects proposed for the March 2014 Letting, seconded by Sam Wellborn and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for March 2014 for approval at the next meeting.

Keith Golden presented a review and general analysis of the Department's response to the multiple inclement weather situations in 2014. He detailed the steps taken before, during and after the events, and GA DOT's action and cooperation with other state agencies.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending January 2014; new succession planning participants; and an update on items at the Capitol.

Chairman Shaw asked for a motion to waive the 10-day rule on the following resolution. Sam Wellborn made a motion to waive the 10-day rule, seconded by Ann Purcell and unanimously approved. Emily Dunn then made a motion to approve the resolution, seconded by Roger Williams and unanimously approved.

Resolution

WHEREAS, the employees of the Georgia Department of Transportation are sincerely appreciated for their tireless service provided during unparalleled winter weather events the weeks of January 27, 2014 and February 10, 2014; and

WHEREAS, these employees represented the Department with unwavering commitment to the welfare of the state and its citizens, and exhibited complete dedication to their work, selflessly performing valuable and vital services for all. Working day after day on interstates and state routes to clear lanes for motorists, and spending long hours away from their families; and

WHEREAS, these extremely hardworking men and women were on duty throughout the state, ready to render assistance with willingness and courage to their fellow Georgians in a time of great need. Although the importance of service provided by these employees is often forgotten or overlooked, they are always on the front lines and first to act; and

WHEREAS, the employees and Department were an invaluable part of Georgia's crisis response efforts, providing passage for emergency responders, National Guard and power company personnel through impacted areas; and

WHEREAS, the State Transportation Board is honored to extend our appreciation and gratitude to all Department employees for their continued spirit of perseverance; and

NOW, THEREFORE be it resolved that the State Transportation Board and the Georgia Department of Transportation, are grateful for the vital contributions employees made during this emergency circumstance.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to the Office of Maintenance, Transportation Management Center and each of the seven GDOT District Offices, in addition to the Highway Emergency Response Operators, or HEROs in recognition of their outstanding effort.

ADOPTED, this the 20th day of February, 2014.

Johnny Floyd gave a report from the Legislative Committee.* There was no action taken at the meeting.

Don Grantham gave a report from the Finance Committee.* There was no action taken at the meeting.

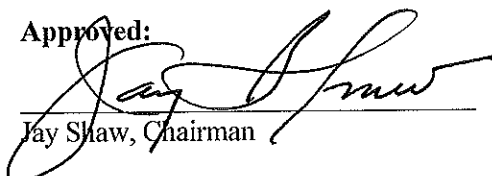
Dana Lemon gave a report from the Intermodal Committee.* There was no action taken at the meeting.

Sam Wellborn gave a report from the Gateways Committee.* There was no action taken at the meeting.

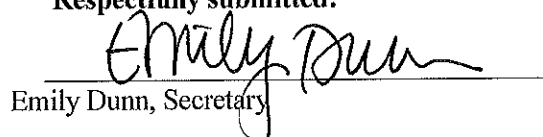
Under new business, Governor Nathan Deal joined the Board meeting to officially thank the Department staff for their hard work and efforts in the recent winter storm. Vice Chairman Don Grantham gave a brief update on recovery efforts in the Augusta area and the District 2 staff response in the crisis.* Chairman Shaw noted that Don Grantham and Dan Moody had been re-elected to full 5-year terms by their respective Congressional Districts.

There being no further business, Chairman Shaw adjourned the meeting at 10:22 a.m.

Approved:


Jay Shaw, Chairman

Respectfully submitted:


Emily Dunn, Secretary

*Denotes documentation in file.